

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, May 14, 2009
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **March 12, 2009**

5. BUSINESS

A. Review 1st Quarter 2009 Cable Franchise and PEG fee payments and prepare status report to City.

B. Continued discussion on Commission restructure
a. Review and discuss revised outline document

C. Discussion on Digital Conversion
a. FCC solicitations for Basic In-Home Installation Services.

D. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was distributed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, June 11th, 2009, 4:30 pm: Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT